

TO: CLERK, UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF PUERTO RICO

MINUTES OF MEETING OF CREDITORS

CASE NAME : Diana Falcon Diaz CASE NUMBER : 17-03861

CHAPTER : 11

JUDGE : MCF

DATE OF MEETING: 6/30/17 TIME OF MEETING: 11:00 a.m.

TRACK NUMBER :                     

METER READING

START :                      (hr:min)                      (hr:min)                      (hr:min)                      (hr:min)

END :                      (hr:min)                      (hr:min)                      (hr:min)                      (hr:min)

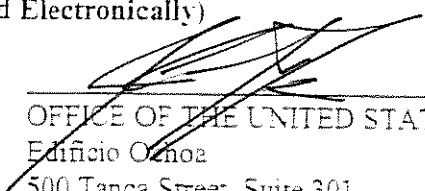
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|--|--|
| 1) DEBTOR:<br><input checked="" type="checkbox"/> PRESENT<br><input type="checkbox"/> NOT PRESENT<br><input type="checkbox"/> SPOUSE NOT PRESENT                         | 10) PROOF OF OPENING DEBTOR<br>IN POSSESSION BANK ACCOUNTS:<br><input type="checkbox"/> HAS BEEN FILED<br><input checked="" type="checkbox"/> HAS NOT BEEN FILED (14 days) |
| 2) DEBTOR'S ATTORNEY:<br><input checked="" type="checkbox"/> PRESENT<br><input type="checkbox"/> NOT PRESENT   | 11) TAX RETURNS LAST TWO YEARS:<br><input type="checkbox"/> HAVE BEEN FILED<br><input checked="" type="checkbox"/> HAVE NOT BEEN FILED (14 days)                           |
| 3) CREDITORS:<br><input type="checkbox"/> PRESENT (See attachment)<br><input checked="" type="checkbox"/> NOT PRESENT  | 12) FINANCIAL STATEMENT(S) LAST<br>TWO YEARS:<br><input type="checkbox"/> HAVE BEEN FILED<br><input checked="" type="checkbox"/> HAVE NOT BEEN FILED (14 days)             |
| 4) TRUSTEE:<br><input type="checkbox"/> HAS BEEN APPOINTED<br>NAME OF TRUSTEE: <u>                    </u><br><input checked="" type="checkbox"/> HAS NOT BEEN APPOINTED | 13) RENT ROLL:<br><input type="checkbox"/> HAS BEEN FILED<br><input checked="" type="checkbox"/> HAS NOT BEEN FILED (14 days)  |
| 5) UNSECURED CREDITORS COMMITTEE:<br><input type="checkbox"/> HAS BEEN APPOINTED<br><input checked="" type="checkbox"/> HAS NOT BEEN APPOINTED                           | 14) PROOF OF INSURANCE:<br><input type="checkbox"/> HAS BEEN FILED<br><input checked="" type="checkbox"/> HAS NOT BEEN FILED (14 days)                                     |
| 6) SCHEDULES:<br><input checked="" type="checkbox"/> HAVE BEEN FILED<br><input type="checkbox"/> HAVE NOT BEEN FILED   | 15) MEETING:<br><input type="checkbox"/> CLOSED<br><input checked="" type="checkbox"/> CONTINUED TO:   |
| 7) STATEMENT OF FINANCIAL AFFAIRS:<br><input checked="" type="checkbox"/> HAS BEEN FILED<br><input type="checkbox"/> HAS NOT BEEN FILED                                  | DATE: <u>July 28, 2017</u><br>TIME: <u>10:00 a.m.</u>  |
| 8) INVENTORY OF THE PROPERTY OF<br>THE DEBTOR'S ESTATE:<br><input checked="" type="checkbox"/> HAS BEEN FILED<br><input type="checkbox"/> HAS NOT BEEN FILED             |  |
| 9) PROOF OF CLOSING PRE-PETITION<br>BANK ACCOUNTS:<br><input type="checkbox"/> HAS BEEN FILED<br><input checked="" type="checkbox"/> HAS NOT BEEN FILED (14 days)        |  |

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16) COMMENTS:

- Debtor within 14 days will file/submit:
  - Comply w/ Sec. 1116 requirements
  - Petition → small business and/or healthcare business.
  - Sch. E/F → eliminate debts of corp.
  - Sch. D →
  - Sch. H → include corp.
  - SOFA #4 → income
- Debtor advised the failure to comply was cause for motion to dismiss or convert.

(Filed Electronically)

  
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6/30/17  
Date

Drana Fakien Datz  
17-03861

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NAME	PARTY REPRESENTED (IF ATTORNEY)	ADDRESS	PHONE NO.	FAX NO.
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This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or other markings on the paper.